

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND **MARKED****



AGENDA
Thursday, June 9, 2011
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ



AIRPORT ADVISORY COMMISSION

Gunnar Buzzard, Chairman
John Washington, Vice Chairman
Ken Casey
William Schuckert

William Bergdoll
Michael Goode
Lois Yates

Call to Order – 6:09 PM

Roll Call – ALL PRESENT


Aviation Director's Report - AVIATION DIRECTOR GARY MASCARO PROVIDED A BRIEFING ON HIS TRIP TO THE 7TH ANNUAL WESTERN PACIFIC REGION FAA CONFERENCE THAT WAS HELD IN CALIFORNIA. IT PROVIDED THE OPPORTUNITY TO TALK WITH HIGH LEVEL FAA OFFICIALS REGARDING SPECIFIC ITEMS ABOUT THE AIRPORT AS WELL AS DISCUSS FUTURE FUNDING NEEDS.

Approval of Minutes – OK – 7/0

REGULAR MEETING
May 11, 2011

Public Comment

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.

 Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-8

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Possible Action to Adopt Resolution No. 8721 and Ordinance No. 3950 amending Chapter 5, Aviation, of the Scottsdale Revised Code, Airport Rules and Regulation, Airport Minimum Operating Standards, Airpark Rules and Regulations, Airpark Minimum Operating Standards and the Scottsdale Airport/Airpark Rates and Fees Schedule that addresses an overall review and modification of the airport's primary guiding documents to help foster the long term economic health and enhance the safe operating environment at the airport/airpark.

Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov

MOTION TO CONTINUE FOR FURTHER DISCUSSION IN JULY – OK – 7/0

MOTION TO TABLE ITEMS 2 THROUGH 7 ON THIS AGENDA – OK – 7/0

2. Discussion and Input Regarding the Airport Commission Liaison Program
Contact: Chairman Buzzard, 312-2321, john@reactionresearch.com
3. Discussion and Input Regarding Monthly Operations Reports for May 2011
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
4. Discussion and Input Regarding Monthly Financial Reports for April 2011
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
5. Discussion and Input Regarding the Marketing, Community and Pilot Outreach Programs
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov
6. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
7. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
8. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
MOTION TO MOVE THE JULY MEETING START TIME TO 5 PM – OK -7/0

Commission Summary of Current Events

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Future Agenda Items

Discussion and possible action regarding Commissioner requested future agenda items.

Adjournment – 9:07 PM